WOLLMUTH MAHER & DEUTSCH LLP

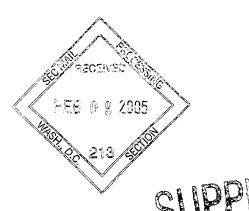
500 Fifth Avenue New York, New York 10110

> TELEPHONE (212) 382-3300 FACSIMILE (212) 382-0050



February 8, 2005

The Office of Corporate Finance Securities and Exchange Commission Judiciary Plaza 450 5th Street North West Washington, DC 20549



Re:

Marks & Spencer p.l.c. (File No. 82-1961)

Submission of Information Pursuant to Rule 12g3-2(b)

Dear Sirs:

On behalf of our client, Marks & Spencer p.l.c. (File No. 82-1961), and pursuant to their exemption under Rule 12g3-2(b), please find enclosed a copy of (i) one (1) announcement released to the London Stock Exchange (the "LSE") on February 3, 2005, and (ii) two (2) announcements released to the LSE on February 7, 2005.

We would appreciate receiving acknowledgment of your receipt of this information by date stamping the second copy of each of the above materials and returning it to us in the enclosed stamped, self-addressed envelope.

Yours sincerely,

PROCESSED

FEB 17 2005

Debra M. Bu

Authorized Representative

Enclosures

THOMSON FINANCIAL

Issued: Thursday 3 February 2005

MARKS & SPENCER SELLS MICHAEL HOUSE

Marks & Spencer has announced today that it has exchanged contracts with London & Regional Properties to sell its long leasehold property at Michael House, 37-67 Baker Street, W1 for a consideration of £115m, equating to its net book value. The proceeds will be used for general corporate purposes. It is expected that the sale will be completed within the next three months.

Marks & Spencer has been marketing the property since 30 September 2004 via commercial agents, Jones Lang LaSalle.

For further information, please contact:

Sue Sadler

Corporate Press Office

020 8718 8642

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

MARKS AND SPENCER GROUP PLC

2. Name of scheme

SENIOR OPTION SCHEME

- 3. Period of return: From 1 JULY 2004 to 31 DECEMBER 2004
- 4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme

6,097,505 ORDINARY SHARES OF 25P EACH

5. Number of shares issued/allotted under scheme during period

4,606,368 ORDINARY SHARES OF 25P EACH

6. Balance under scheme not yet issued/allotted at end of period $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right)$

28,491,137 ORDINARY SHARES OF 25P EACH

7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission

ORDINARY SHARES OF 25P EACH:

23,303,606 SHARES LISTED ON 19 MARCH 2002 27,000,000 SHARES LISTED ON 25 NOVEMBER 2004

Please confirm total number of shares in issue at the end of the period in order for us to update our records

31 DECEMBER 2004 - 1,646,665,131 ORDINARY SHARES OF 25P EACH

Contact for queries: Name: **HELEN BAKER**

Address:

MARKS AND SPENCER GROUP PLC WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW

Telephone: 020 8718 2867

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

MARKS AND SPENCER GROUP PLC

2. Name of scheme

SAYE SCHEME

- 3. Period of return: From 1 JULY 2004 to 31 DECEMBER 2004
- 4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme

3,665,848 ORDINARY SHARES OF 25P EACH

5. Number of shares issued/allotted under scheme during period

770,847 ORDINARY SHARES OF 25P EACH

- 6. Balance under scheme not yet issued/allotted at end of period $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right)$
- 32,895,001 ORDINARY SHARES OF 25P EACH
- 7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission

ORDINARY SHARES OF 25P EACH:

20,859,113 SHARES LISTED ON 19 MARCH 2002 30,000,000 SHARES LISTED ON 25 NOVEMBER 2004

Please confirm total number of shares in issue at the end of the period in order for us to update our records $\,$

31 DECEMBER 2004 - 1,646,665,131 ORDINARY SHARES OF 25P EACH

Contact for queries: Name: **HELEN BAKER**

Address:

MARKS AND SPENCER GROUP PLC WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW

Telephone: 020 8718 2867

WOLLMUTH MAHER & DEUTSCH LLP

500 Fifth Avenue New York, New York 10110

> TELEPHONE (212) 382-3300 FACSIMILE (212) 382-0050

February 8, 2005

The Office of Corporate Finance Securities and Exchange Commission Judiciary Plaza 450 5th Street North West Washington, DC 20549

Re:

Marks & Spencer p.l.c. (File No. 82-1961)

Submission of Information Pursuant to Rule 12g3-2(b)

Dear Sirs:

On February 1, 2005, the enclosed package was distributed to the above address. The package was returned to my attention, however, the original was included rather than filed by your offices. In addition, no stamped copy of the materials was enclosed for our files. If possible, (i) please confirm that the enclosed was in fact filed with your offices, (ii) please date stamp the second copy of the enclosed materials, and (iii) return the date stamped copy of such materials to us in the enclosed stamped, self-addressed envelope.

Thank you in advance.

Yours sincerely,

Debra M. Burg

Authorized Representative

Enclosures

WOLLMUTH MAHER & DEUTSCH LLP

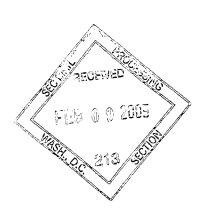
500 FIFTH AVENUE

New York, New York 10110

TELEPHONE (212) 382-3300 FACSIMILE (212) 382-0050

February 1, 2005

The Office of Corporate Finance Securities and Exchange Commission Judiciary Plaza 450 5th Street North West Washington, DC 20549



Re:

Marks & Spencer p.l.c. (File No. 82-1961)

Submission of Information Pursuant to Rule 12g3-2(b)

Dear Sirs:

On behalf of our client, Marks & Spencer p.l.c. (File No. 82-1961), and pursuant to their exemption under Rule 12g3-2(b), please find enclosed a copy of one (1) announcement released to the London Stock Exchange on January 31, 2005.

We would appreciate receiving acknowledgment of your receipt of this information by date stamping the second copy of each of the above materials and returning it to us in the enclosed stamped, self-addressed envelope.

Yours sincerely,

Debra M. Burg

Authorized Representative

Enclosures

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Δ \/	S NO						AECEIVED W	
ZX V	5110	L					// FEB 0 9 200	
All	relevant	boxes should b	e completed	d in block capital	lette	ers.		
1.	Name of company Marks and Spencer Group plc				2.	Name of director	10 213 B	
						Paul Myners		
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest In respect of 2 above				4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) Strand Nominees Limited		
5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)			6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary			
	N/A	'A				Reinvestment of dividend paid on 14 January 2005		
7.	Number shares/a acquired	mount of stock	class (a held by not be when c	tage of issued any treasury shares company should taken into account alculating	9.	Number of shares/amount of stock disposed	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)	
	660 sha	res	De min			N/A	N/A	
11.	Class of	security	12. Price p	er share	13.	Date of transaction	14. Date company informed	
	Ordinai	гу	344.9p			28 January 2005	31 January 2005	
15.	Total holding following this notification 50,660 Ordinary shares				16.	Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage) De minimis		
lf a	director	has been grante	ed ontions by	v the company ple	ase o	omplete the following b	oxes.	
	director has been granted options by the company pleadate of grant					Period during which or date on which exercisable		
19.	Total amount paid (if any) for grant of the option				20.	Description of shares or debentures involved: class, number		
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise					Total number of shares or debentures over which options held following this notification		
23.	Any additional information					Name of contact and telephone number for queries		
	Helen B Tel no:	-		pany official respo	nsibl	e for making this notifica	tion	

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS									
ΑV	S NO				FES 0 0 200				
All	relevant boxes should b	e completed in block capital	lette	ers.					
	Name of company			Name of director	10, 213 B				
	Marks and Spencer Gro	oup ple		Paul Myners					
3.	respect of holding of the or in respect of a non-ber an individual holder if it spouse or children under non-beneficial interest	fication indicates that it is in shareholder named in 2 above reficial interest or in the case of is a holding of that person's the age of 18 or in respect of an	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)					
	In respect of 2 above			Strand Nominees Limi	ted				
5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) N/A			Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary Reinvestment of dividend paid on 14 January 2005					
_	N. 1. C	lo B ())	110 D				
7.	Number of shares/amount of stock acquired	8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating	9.	Number of shares/amount of stock disposed	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)				
	660 shares	percentage) De minimis		N/A	N/A				
11.	Class of security	12. Price per share	13.	Date of transaction	14. Date company informed				
	Ordinary	344.9p		28 January 2005	31 January 2005				
15.	Total holding following this notification		16.	Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage)					
	50,660 Ordinary shares			De minimis					
Ifa	director has been grant	ed options by the company ple	ase o	complete the following b	oxes.				
17.	Date of grant		18.	Period during which or date on which exercisable					
19.	Total amount paid (if any) for grant of the option			Description of shares or debentures involved: class, number					
21.	Exercise price (if fixed at that price is to be fixed at	time of grant) or indication time of exercise	22.	Total number of shares or debentures over which options held following this notification					
23.	Any additional information	on	24.	Name of contact and telephone number for queries					
	25. Name and signature of authorised company official responsible for making this notification Helen Baker Tel no: 020 8718 2867 Date of notification: 31 January 2005								

December 2003 Schedule 11

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